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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury 08 CR 0724 WQH CA,) Criminal Case No.

<u>INDICTMENT</u>

Title 8, U.S.C., Sec. 1324(a)(2)(B)(ii) -Bringing in Illegal Aliens for

Financial Gain; Title 8, U.S.C., Sec. 1324(a)(2)(B)(iii) - Bringing in Illegal Aliens Without

Presentation

The grand jury charges:

Defendant.

Plaintiff.

UNITED STATES OF AMERICA,

JOSE ELIAS CAMACHO-MELENDEZ,

v.

Count 1

On or about February 27, 2008, within the Southern District of California, defendant JOSE ELIAS CAMACHO-MELENDEZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Angelica Reyes-Valencia, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii).

Count 2

On or about February 27, 2008, within the Southern District of California, defendant JOSE ELIAS CAMACHO-MELENDEZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Angelica Reyes-Valencia, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien and upon arrival did not bring and present said alien immediately to an appropriate immigration officer at a designated port violation οf Title 8, United States Code, entry; in Section 1324(a)(2)(B)(iii).

Count 3

On or about February 27, 2008, within the Southern District of California, defendant JOSE ELIAS CAMACHO-MELENDEZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Audelia Torres-Gutierrez, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii).

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Count 4

On or about February 27, 2008, within the Southern District of California, defendant JOSE ELIAS CAMACHO-MELENDEZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Audelia Torres-Gutierrez, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien and upon arrival did not bring and present said alien immediately to an appropriate immigration officer at a designated port Code, States United 8, Title violation οf in entry; οf Section 1324(a)(2)(B)(iii).

DATED: March 12, 2008.

A TRUE BILL:

Foreperson

KAREN P. HEWITT United States Attorney

By:

JEFFREY D. MOORE

20 Assistant U.S. Attorney

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